

WE ARE PLEASED TO ANNOUNCE THAT BANK ONE CORPORATION AND J.P. MORGAN CHASE AND CO. HAVE MERGED. THE CHASE AND BANK ONE FAMILY OF COMPANIES ARE NOW AFFILIATES. WE WILL CONTINUE TO HONOR YOUR EXISTING PRINCY PREFERENCES WHEN SHARING INFORMATION AMONG THESE NEW AFFILIATES.

This Statement is a Facsimile - Not an Original

GOVERNMENT EXHIBIT 125 1:10CR485



FINANCE CHARGES

Daily Corresponding
Periodic Rate Order
Provious Cycle Durrent Cycle
Provide Rate
Provide Ra

Grace Period Type: A (Please see back of statement for the Grace Period explanation.)

The Corresponding APR is the rate of interest you pay when you carry a balance on purchases or cash advances. The Effective APR represents your total finance charges - including transaction less such as cash advance and balance transfertees - expressed as a percentage.

T0704125

FREE CARDMENMER THANK YOU - WORTH OF THE CO. OF THE CO.

T0704125

AS A VALUED CARDMENMER, YOU ARE ELISBLE TO RECEIVE HIGH-JULLITY MERCHANDISE NOT A VALLABLE TO THE GENERAL PUBLIC FROM TOP BRANDS SUCH AS LENCK, TONKL, DISNEY AND MOREIJUST GO TO WAYN, VALUECENTER, COM AND ENTER IN 1 1800 BY MERRE IT ASKS, FOR YOUN CERTIFICATE NUMBER, ACT MON, QUANTITIES ARE LIMITED

This Statement is a Facsimile - Not an Original

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

TOASOANT TO PEDERAL ROLE OF EVIDENCE 702(11)
I, Tammy Black (name), attest under penalties of perjury (or criminal
punishment for false statement or false attestation) that I am employed by Chast Dull USA (business), and that my official title is
Si Mona Unalkat (title). I am a custodian of records for such business
entity. I state that each of the records attached hereto is the original record or a true duplicate of the
original record in the custody of Nasubank USA (business), and that I am
the custodian of the attached records consisting of 182 pages. I have provided the following
records to the United States:
See Inventory Listing
- Produka
I E. al., and d.
I further state that:
A. all records attached to this certificate were made at or near the time of the occurrence
of the matters set forth, by, or from information transmitted by, a person with
knowledge of those matters;
B. such records were kept in the course of a regularly conducted business activity of (business); and
C. such records were made by My School Wat (business) as
a regular practice.
I further state that this certification is intended to satisfy Rule 902(11) of the Federal Rules of
Evidence.
JammyBlack
(Signature) 10-3 / 06GJ376 / 10-159
760 W. Washington 87 Judply In 46231
317-757-7430
(Phone)

UNTITLED CIA BOOK

By James Risen

REDACTED

REDACTED

GOVERNMENT EXHIBIT 128 1:10CR485

X00152

L0-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 5 of 31 Pagel

REDACTED

L0-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 6 of 31 Pagel

REDACTED

REDACTED

Under Merlin , True Flort Name, a Russian nuclear scientist who had earlier defected to the United States, posed as an unemployed and greedy scientist willing to sell nuclear

LO-cr-00485-LMB

designs to the highest bidder. Under CIA orders, True First Name approached Iranian officials in Vienna, and turned over the nuclear blueprints. Within days, the National Security Agency, which secretly eavesdrops on all international airline reservations systems, watched as an Iranian official in Vienna abruptly left Austria and returned home to Iran.

The CIA later learned from another source that the blueprints were being kept in a highly secure place in the Iranian facility where scientists are working on a nuclear weapon.

CIA officers involved in the operation have come to the author to discuss the case because they now feel enormous guilt for a program that they believe has aided Iran's nuclear program. This book will provide the full details of Merlin, and will explain how and why the CIA mounted such a dangerous operation.

Page 8 of 31 Pagel

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1:10-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 10 of 31 Pa 3445

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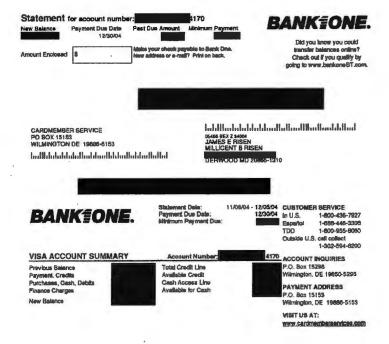
1:10-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 11 of 31 Pa 3446

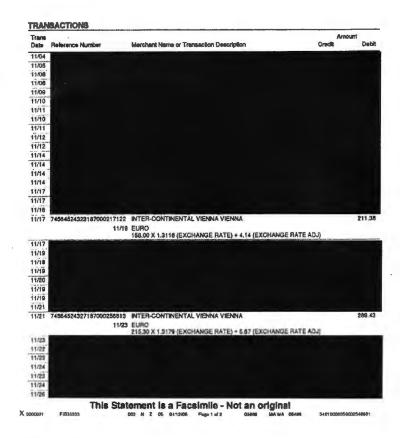
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1:10-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 12 of 31 Pa 3447

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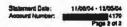




GOVERNMENT EXHIBIT 129 1:10CR485

ADDRESS Change	Hequest
Please provide to	nformation below only. If the address information on front is incorrect.
Street Address:	
City:	Control of the second day where the first second control of the se
Statu:	
2p:	And the Control of th
Home Phone:	
Work Phone:	
G-mail Address:	







Category Daily Periodic Rate Corresponding APR
Purphases
Cash advances
Promotions

Total finance charges

The Conceponding APR is the rate of Intenset you pay when you carry a balance on purchases or cash advances. The Effective APR represents your brief finance charges - including transaction fees such as cosh advance and balance transfer fees - expressed as a percentage.

IMPORTANT NEWS

Bank One and Chase have marged, Buring the seeger transition you may need to demonstrate from us under both the Bank One and Chase brands. Both brands resen Chase Marhatain Bank USA, N.A., which evers your account and issues your cast. We book forward its servery you or of thank you for your bulletes!

TRANSPERRING BALANCES HAS NEVER BEEN SO SIMPLE, SAFE, AND CONVENIENT, SIMPLEY YOUR LIFE AND SAVE THE AND MONEY BY CONSOLUTING OFFICE RIGHT CARD ACCOUNT, SIMPLY LOG ONTO YOUR CREDIT CARD ACCOUNT, SIMPLY LOG ONTO WAY CARDIN MARKET WORS COMETT TO SEE BY YOU CHILD EY.

Check out Chee-spersored Amezon Theeler Pile holds easens: Pice original short films ottering establishes such as Davyl Hannah, Blair Underweed, Chris Notis, Mittels Driver, and discotor Tesy Scoti, available scaleship of very arranges, over

Did you know you here access to a Free Year End Servinery Just login online at certificenteersteen loss, com by 1,0100 and a copy will be automatically arealistic online by \$7,000 It's that simple:

This Statement is a Facsimile - Not an original

A00869

(Phone)

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

I. Jan	1mul Black (name), attest under penalties of perjury (or criminal
punishment	far false statement or false attestation) that I am employed by
Chux	(business), and that my official title is
Suppo	he would (title). I am a custodian of records for such business
entity. I stat	te that each of the records attached hereto is the original record or a true duplicate of the
original reco	and in the custody of Nascubank USA (business), and that I am
the custodian	n of the attached records consisting of 182 pages. I have provided the following
	e United States:
	See In wentery Listing
-6	enclosed
I further state	e that:
, A.	all records attached to this certificate were made at or near the time of the occurrence
	of the matters set forth, by, or from information transmitted by, a person with
	knowledge of those matters;
B.	such records were kept in the course of a regularly conducted business activity of (business); and
C.	such records were made by My Subank USA (business) as
	a regular practice.
I further state	that this certification is intended to satisfy Rule 902(11) of the Federal Rules of
Evidence.	· · · · · · · · · · · · · · · · · · ·
Jami	nyBeach
(Signature)	24,2010
160 U	J. Washington 87 Judply In 46231
(Address)	252 242

JUDGMENT

FILED: August 3, 2005

UNITED STATES COURT OF APPEALS

for the

Fourth Circuit

No. 04-1495 CA-03-329-1

JEFFREY ALEXANDER STERLING

Plaintiff - Appellant

v.

GEORGE TENET, Director, Central Intelligence Agency

Defendant - Appellee

and

JOHN DOES 1-10

Defendant

Appeal from the United States District Court for the Eastern District of Virginia at Alexandria

In accordance with the written opinion of this Court filed this day, the Court affirms the judgment of the District Court.

A certified copy of this judgment will be provided to the District Court upon issuance of the mandate. The judgment will take effect upon issuance of the mandate.

/s/ Patricia S. Connor

CLERK

GOVERNMENT EXHIBIT 130 1:10CR485 A True Copy, Teste:
Patricia S. Connor Clerk

Deputy Clerk

CERTIFICATE OF AUTHENTICITY OF DOMESTIC BUSINESS RECORDS PURSUANT TO FEDERAL RULE OF EVIDENCE 902(11)

I, JOSE NARIO, attest under penalties of perjury (or criminal punishment for false statement or false attestation) that I am employed by Barnes & Noble, and that my official title is Director of Customer Experience. I am a custodian of records for such business entity. I state that each of the records attached hereto is the original record or a true duplicate of the original record in the custody of Barnes & Noble, and that I am the custodian of the attached records consisting of SIX (6) pages. I have provided the following records to the United States:

Summary inventory charts reflecting the number of units of State of War: The Secret History of the

CIA and the Bush Administration sent to selected Barnes & Noble stores within Virginia and elsewhere
as of 5/24/06 Barnes & Noble records indicate that books were delivered from the Barnes &

Noble Distribution Center in New Jersey via Argix Direct

I further state that:

- A. all records attached to this certificate were made at or near the time of the occurrence of the matters set forth, by, or from information transmitted by, a person with knowledge of those matters;
- B. such records were kept in the course of a regularly conducted business activity of Barnes
 & Noble; and

such records were made by Barnes & Noble as a regular practice.

I further state that this certification is intended to satisfy Rule 902(11)of the Federal Rules of Evidence.

Signature

2 18 2014

Address YY IY IZON

Date

Case 1:10-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 19 of 31 PageID# 3454

				3#34				
	n From Initi	al Ore	der th	rough a Maximum of 5/27/2006	H			
Num Address Line 1	CITY	ST	219		Wook Ending		letrics On Hand Units	On Order Heit
888 4238 WILSON BLVD	ARLINGTON		BETTAL STREET	0700742270CC2 Ctata of Wor. The Count Wiston of	12/17/2005	Sales Onits	On Hand Onits	
888 4238 WILSON BLVD				9780743270663 State of War: The Secret History of		-		50
888 4238 WILSON BLVD	ARLINGTON		22203		12/24/2005	-	-	50
888 4238 WILSON BLVD	ARLINGTON		22203		12/31/2005		50	
888 4238 WILSON BLVD	ARLINGTON		22203		01/07/2006	. 5	45	
888 4238 WILSON BLVD	ARUNGTON		22203	and the second s	01/14/2006	3	42	a de velitifi e velity deletinino deve tecn i dele
	ARLINGTON			9780743270663 State of War: The Secret History of	01/21/2006	1	41	
888 4238 WILSON BLVD	ARLINGTON		22203		01/28/2006		41	
888 4238 WILSON BLVD	ARLINGTON		22203		02/04/2006	1	40	
888 4238 WILSON BLVD	ARLINGTON		22203	9780743270663 State of War: The Secret History of	02/11/2006	3	37	
888 4238 WILSON BLVD	ARLINGTON		22203	9780743270663 State of War: The Secret History of	02/18/2006	2	35	
888, 4238 WILSON BLVD	ARLINGTON		22203		02/25/2006	2	33	
888 4238 WILSON BLVD	ARLINGTON		22203		03/04/2006	1	32	
888 4238 WILSON BLVD	ARLINGTON		22203		03/11/2006	1	31	
888 4238 WILSON BLVD	ARUNGTON		22203	9780743270663 State of War: The Secret History of	03/18/2006	-	31	
888 4238 WILSON BLVD	ARLINGTON		22203	9780743270663 State of War: The Secret History of	03/25/2006	-	31	
888 4238 WILSON BLVD	ARUNGTON	,	22203	9780743270663 State of War: The Secret History of	04/01/2006	-	31	
888 4238 WILSON BLVD	ARLINGTON		22203	9780743270663 State of War: The Secret History of	04/08/2006	-		
888 4238 WILSON BLVD	ARLINGTON	VA	22203	9780743270663 State of War: The Secret History of	04/15/2006	-		
888 4238 WILSON BLVD	ARLINGTON	VA	22203	9780743270663 State of War: The Secret History of	04/22/2006			
888 .				Total Sales, Maximum On Hand & On Order		19	50	5
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	12/17/2005			6
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	12/24/2005	-	-	ϵ
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	12/31/2005	-	60	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	01/07/2006	21	39	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	01/14/2006	. 16	35	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	01/21/2006	7	28	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	01/28/2006	3	25	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	02/04/2006	6	19	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	02/11/2006	5	14	
068 2800 CLARENDON BLVD. SUITE 500	ARUNGTON	VA	22201		02/18/2006	3	11	
268 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	02/25/2006	1	10	
068 2800 CLARENDON BLVD. SUITE 500	ARLINGTON	VA	22201	9780743270663 State of War: The Secret History of	03/04/2006	1	9	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON			9780743270663 State of War: The Secret History of	03/11/2006	2	7	
68 2800 CLARENDON BLVD. SUITE 500	ARUNGTON			9780743270663 State of War: The Secret History of	03/18/2006	1	6	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON			9780743270663 State of War: The Secret History of	03/25/2006	2	4	
68 2800 CLARENDON BLVD. SUITE 500	ARUNGTON		22201	9780743270663 State of War: The Secret History of	04/01/2006	1	3	
68 2800 CLARENDON BLVD, SUITE 500	ARLINGTON			9780743270663 State of War: The Secret History of	04/08/2006	1	2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON			9780743270663 State of War: The Secret History of	04/15/2006		2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON			9780743270663 State of War: The Secret History of	04/22/2006		2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON		22201	9780743270663 State of War: The Secret History of	04/29/2006		2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON		22201	9780743270663 State of War: The Secret History of	05/06/2006		2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON		22201	9780743270663 State of War: The Secret History of	05/06/2006		2	
58 2800 CLARENDON BLVD. SUITE 500	ARLINGTON		41	9780743270663 State of War: The Secret History of	05/13/2006	-	2	
68 2800 CLARENDON BLVD. SUITE 500	ARLINGTON		22201			-		
58	MULINGTON	VA .	22201	9780743270663 State of War: The Secret History of	05/27/2006	70	2	
38 7851 L. TYSONS CORNER CENTER	MCIEAN	3/0	22202	Total Sales, Maximum On Hand & On Order	12/17/2005	70	60	
38 7851 L. TYSONS CORNER CENTER	MCLEAN		22102	9780743270663 State of War: The Secret History of	12/17/2005	-		6
38 7851 L. TYSONS CORNER CENTER	MCLEAN		22102	9780743270663 State of War: The Secret History of	12/24/2005	-		6
	MCLEAN		22102	9780743270663 State of War: The Secret History of	12/31/2005		60	
38 7851 L. TYSONS CORNER CENTER	MCLEAN	VA	22102	9780743270663 State of War: The Secret History of	01/07/2006	24	36	

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Page 1 of 4

			3400				
Sales and inventory by Location	n: From initial	Order th	rough a Maximum of 5/27/2008			0.00	
Store						Metrics	
Num Address Line 1	City	ST ZIP	2. 作业的人工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工工	Week Ending	Sales Units	On Hand Units	On Order Units
2238 7851 L. TYSONS CORNER CENTER	MCLEAN Y	/A 22102	9780743270663 State of War: The Secret History of	01/14/2006	22	41	2
2238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	01/21/2006	6	39	
2238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	01/28/2006	4	35	
2238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	02/04/2006	3	32	
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	02/11/2006	3	29	
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	02/18/2006	1	28	, , , , , , , , , , , , , , , , , , , ,
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	02/25/2006	2	26	
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	9780743270663 State of War: The Secret History of	03/04/2006	-	26	
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102	N .	03/11/2006	1	25	
238 7851 L. TYSONS CORNER CENTER	· ·	VA 22102		03/18/2006	-	25	
238 7851 L. TYSONS CORNER CENTER	MCLEAN	VA 22102		03/25/2006	1	24	
238 7851 L. TYSONS CORNER CENTER		VA 22102		04/01/2006	-	5	
238 7851 L. TYSONS CORNER CENTER		VA 22102		04/08/2006		5	
238 7851 L. TYSONS CORNER CENTER		VA 22102		04/15/2006	1	4	
238 7851 L. TYSONS CORNER CENTER		VA 22102			1	3	
238 7851 L. TYSONS CORNER CENTER		VA 22102		04/29/2006	2	3	
238 7851 L. TYSONS CORNER CENTER		VA 22102		05/06/2006		4	
238 7851 L. TYSONS CORNER CENTER		VA 22102		05/13/2006		A	
238 7851 L. TYSONS CORNER CENTER		VA 22102				A	
238 7851 L. TYSONS CORNER CENTER		VA 22102			1	3	
138	IVICLEMIN	AM 55105	Total Sales, Maximum On Hand & On Order		72	60	6
703 1851 FOUNTAIN DRIVE	RESTON	VA 20190			, , ,		8
703 1851 FOUNTAIN DRIVE		VA 20190				80	· ·
703 1851 FOUNTAIN DRIVE		VA 20190			24	57	2
703 1851 FOUNTAIN DRIVE		VA 20190		01/14/2006	25	32	2
703 1851 FOUNTAIN DRIVE					9	44	4
703 1851 FOUNTAIN DRIVE					5	39	
703 1851 FOUNTAIN DRIVE					5	34	
4					5	29	
703 1851 FOUNTAIN DRIVE					4	25	
703 1851 FOUNTAIN DRIVE		/A 20190			3	22	
703 1851 FOUNTAIN DRIVE		/A 20190				18	
703 1851 FOUNTAIN DRIVE		/A 20190			4		ī
03 1851 FOUNTAIN DRIVE		/A 20190			1	17	
03 1851 FOUNTAIN DRIVE		/A 20190		03/18/2006	2	15	
03 1851 FOUNTAIN DRIVE		/A 20190		03/25/2006	2	8	
03 1851 FOUNTAIN DRIVE		/A 20190				8	
03 1851 FOUNTAIN DRIVE	1	/A 20190		04/08/2006	1	/	
03 1851 FOUNTAIN DRIVE		/A 20190		04/15/2006		7	
03 1851 FOUNTAIN DRIVE	• • • • • • • • • • • • • • • • • • • •	/A 20190		04/22/2006	•	7	
03 1851 FOUNTAIN DRIVE	RESTON	/A 20190		04/29/2006	1	6	
03 1851 FOUNTAIN DRIVE	RESTON \	/A 20190		05/06/2006		6	
03 1851 FOUNTAIN DRIVE		/A 20190		05/13/2006	1	5	
03 1851 FOUNTAIN DRIVE	RESTON \	/A 20190		05/20/2006	-	5	
03 1851 FOUNTAIN DRIVE	RESTON \	/A 20190	9780743270663 State of War: The Secret History of			5	
03			Total Sales, Maximum On Hand & On Order		92	80	8
12 6260 SEVEN CORNERS CENTER	FALLS CHURCH \	/A 22044	9780743270663 State of War: The Secret History of	12/24/2005		-	8
12 6260 SEVEN CORNERS CENTER	FALLS CHURCH V	A 22044	9780743270663 State of War: The Secret History of	12/31/2005	7	80	
12 6260 SEVEN CORNERS CENTER	FALLS CHURCH V	A 22044		01/07/2006	9	71	
12 6260 SEVEN CORNERS CENTER	FALLS CHURCH Y	A 22044	9780743270663 State of War: The Secret History of	01/14/2006	7	64	

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Page 2 of 4

			3 (1 30				
Sales and Inventory by Location	From Initial	Order ti	rough a Maximum of 5/27/2006		7-30		
Store						Metrics	
Num Address Line 1	CRY	ST ZIP	。 中国人民共享,国际共和国会员,第号基	Week Ending	Sales Units	On Hand Units	On Order Units
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	01/21/2006		64	-
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	01/28/2006	3	61	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	02/04/2006	-	61	-
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	02/11/2006	4	57	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	02/18/2006	1	56	managana annan - como a parter ana que a
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	02/25/2006	-	56	-
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	03/04/2006	1	55	-
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	03/11/2006	-	55	-
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	03/18/2006		55	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	03/25/2006	1	54	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	04/01/2006	1	53	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	04/08/2006	-	53	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	04/15/2006	1	42	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH	VA 22044	9780743270663 State of War: The Secret History of	04/22/2006	-	42	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH		· ·		-	42	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH		ii .		-	42	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH				-	8	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH					1	
2712 6260 SEVEN CORNERS CENTER	FALLS CHURCH		a contract of the contract of		1		
2712	TALLS CHONCIL	THE LEGIT	Total Sales, Maximum On Hand & On Order		29	80	80
2868 3400 FOREST DRIVE	COLUMBIA	SC 29204			-		20
2868 3400 FOREST DRIVE		SC 29204				20	
2868 3400 FOREST DRIVE		SC 29204			1	19	
2868 3400 FOREST DRIVE		SC 29204			_	19	
2868 3400 FOREST DRIVE		SC 29204				19	
2868 3400 FOREST DRIVE		SC 29204				19	
2868 3400 FOREST DRIVE		SC 29204			1	18	
2868 3400 FOREST DRIVE		SC 29204	ll .		4	14	
2868 3400 FOREST DRIVE		SC 29204			1	14	:
2868 3400 FOREST DRIVE		SC 29204				14	,
2868 3400 FOREST DRIVE		SC 29204				14	
2868 3400 FOREST DRIVE		SC 29204				14	
2868 3400 FOREST DRIVE		SC 29204			2	12	
2868 3400 FOREST DRIVE		SC 29204		the second second second second	2	12	
2868 3400 FOREST DRIVE		C 29204				12	
					1	5	
2868 3400 FOREST DRIVE	,	C 29204			1	3	
2868 3400 FOREST DRIVE		C 29204	The state of the s		•	3	
2868 3400 FOREST DRIVE		C 29204				3	
2868 3400 FOREST DRIVE		SC 29204			1	4	
2868 3400 FOREST DRIVE			9780743270663 State of War: The Secret History of		-	4	
2868 3400 FOREST DRIVE		C 29204				4	
2868 3400 FOREST DRIVE		C 29204		05/20/2006	1	3	
2868 3400 FOREST DRIVE	COLUMBIA S	C 29204			1	2	
2868			Total Sales, Maximum On Hand & On Order		12	20	20
2937 12193 FAIR LAKES PROMENADE DRIV			9780743270663 State of War: The Secret History of				50
2937 12193 FAIR LAKES PROMENADE DRIV		/A 22033				50	
2937 12193 FAIR LAKES PROMENADE DRIV		/A 22033			6	48	-
2937 12193 FAIR LAKES PROMENADE DRIV			9780743270663 State of War: The Secret History of		9	35	
2937 12193 FAIR LAKES PROMENADE DRIV	E FAIRFAX \	/A 22033	9780743270663 State of War: The Secret History of	01/21/2006	4	31	

CONFIDENTIAL

Page 3 of 4

Case 1:10-cr-00485-LMB Document 419-9 Filed 01/22/15 Page 22 of 31 PageID# 3457

lum Address Line 1 1937 12193 FAIR LAKES PROMENADI 1937 12193 FAIR LAKES PROMENADI	City	-			A B 4 . 3 . (80 . 20			
1937 12193 FAIR LAKES PROMENADE		ST	ZIP		Week Ending Sa	iles Units O	n Hand Units On C	order Unit
	P	VA	22033		01/28/2006	2	29	
		VA	22033	9780743270663 State of War: The Secret History of	02/04/2006	.	29	
1937 12193 FAIR LAKES PROMENADE		VA	22033	9780743270663 State of War: The Secret History of	02/11/2006	-	29	
937 12193 FAIR LAKES PROMENADE	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	02/18/2006	-	29	
937 12193 FAIR LAKES PROMENADE	DRIVE FAIRFAX	VA	22033	the transfer of the same of th	02/25/2006		29	
937 12193 FAIR LAKES PROMENADE	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	03/04/2006	1	28	
937 12193 FAIR LAKES PROMENADI		VA	22033	9780743270663 State of War: The Secret History of	03/11/2006	1	28	
937 12193 FAIR LAKES PROMENADI		VA	22033	9780743270663 State of War: The Secret History of	03/18/2006	-	27	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	03/25/2006	1	26	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	04/01/2006	-	26	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	04/08/2006	1	25	
937 12193 FAIR LAKES PROMENADE	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	04/15/2006	1	4	
937 12193 FAIR LAKES PROMENADO	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	04/22/2006	-	14	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	04/29/2006	1	13	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	05/06/2006	1	12	
937 12193 FAIR LAKES PROMENADI	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	05/13/2006	2	10	
937 12193 FAIR LAKES PROMENADI		VA	22033	9780743270663 State of War: The Secret History of	05/20/2006	-	10	
937 12193 FAIR LAKES PROMENADE	E DRIVE FAIRFAX	VA	22033	9780743270663 State of War: The Secret History of	05/27/2006	1	9	
937				Total Sales, Maximum On Hand & On Order		31	50	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		12/24/2005			
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	12/31/2005	-1	40	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	01/07/2006	9	34	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	01/14/2006	13	18	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		01/21/2006	7	31	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		01/28/2006	1	30	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		02/04/2006	2	28	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	02/11/2006	1	27	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	02/18/2006	1	26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	02/25/2006	- 1	26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	03/04/2006	- 1	26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	03/11/2006	- 1	26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		03/18/2006	.]	26	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	03/25/2006	- 1	26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	04/01/2006		26	
982 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	04/08/2006	-	7	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	04/15/2006	1	6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	04/22/2006	-	6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	04/29/2006		6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		05/06/2006		6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		05/13/2006	-	6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150		.05/20/2006		6	
82 6646 LOISDALE ROAD	SPRINGFIELD	VA	22150	9780743270663 State of War: The Secret History of	05/27/2006	- 1	6	
82				Total Sales, Maximum On Hand & On Order Total Sales, Maximum On Hand & On Order		35 360	40 80	

CONFIDENTIAL

Page 4 of 4

Centrally Generated Orders

EAN STEAL DESC	RELEASE DATE	RELEASED_QTY	RETAIL VENDOR (1)	SOURCE VENDOR (2)
9780743270663 STATE OF WAR	12/15/05 4:30 PM	2,250	B&N DISTRIBUTION CENTER	SIMON & SCHUSTER
9780743270663 STATE OF WAR	12/15/05 4:30 PM	21,150	B&N DISTRIBUTION CENTER	SIMON & SCHUSTER
9780743270663 STATE OF WAR	12/15/05 2:30 PM	1,184	B&N DISTRIBUTION CENTER	SIMON & SCHUSTER
9780743270663 STATE OF WAR	1/4/06 8:17 PM	400	BOOKAZINE CO INC	BOOKAZINE CO INC
9780743270663 STATE OF WAR	2/14/06 6:30 PM	5	B&N DISTRIBUTION CENTER	SIMON & SCHUSTER
		21 989		

^{(1) =} Retail Vendor supplies the Stores

^{(2) =} Source Vendor supplies either the stores, or the Distribution Center

ASN	STORE	SHIPDATE CARRIER	EAN
00417090111017763631	BD888	12/24/2005 ARGIX	9780743270663
00417090111017763648	BD888	12/24/2005 ARGIX	9780743270663
00417090111017763655	BD888	12/24/2005 ARGIX	9780743270663
00417090111017763662	BD888	12/24/2005 ARGIX	9780743270663
00417090111017763679	BD888	12/24/2005 ARGIX	9780743270663
00417090111017766922	B2068	12/24/2005 ARGIX	9780743270663
00417090111017766939	B2068	12/24/2005 ARGIX	9780743270663
00417090111017766946	B2068	12/24/2005 ARGIX	9780743270663
00417090111017766953	B2068	12/24/2005 ARGIX	9780743270663
00417090111017766960	B2068	12/24/2005 ARGIX	9780743270663
00417090111017766977	B2068	12/24/2005 ARGIX	9780743270663
00417090111017769640	B2238	12/24/2005 ARGIX	9780743270663
00417090111017769657	B2238	12/24/2005 ARGIX	9780743270663
00417090111017769664	B2238	12/24/2005 ARGIX	9780743270663
00417090111017769671	B2238	12/24/2005 ARGIX	9780743270663
00417090111017769688	B2238	12/24/2005 ARGIX	9780743270663
00417090111017769695	B2238	12/24/2005 ARGIX	9780743270663
00417090111017773289	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773296	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773302	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773319	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773326	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773333	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773340	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773357	B2703	12/24/2005 ARGIX	9780743270663
00417090111017773548	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773555	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773562	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773579	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773586	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773593	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773609	B2712	12/24/2005 ARGIX	9780743270663
00417090111017773616	B2712	12/24/2005 ARGIX	9780743270663
00417090111017776563	B2868	12/24/2005 ARGIX	9780743270663
00417090111017776570	B2868	12/24/2005 ARGIX	9780743270663
00417090111017777829	B2937	12/24/2005 ARGIX	9780743270663
00417090111017777836	B2937	12/24/2005 ARGIX	9780743270663
00417090111017777843	B2937	12/24/2005 ARGIX	9780743270663
00417090111017777850	B2937	12/24/2005 ARGIX	9780743270663
00417090111017777867	B2937	12/24/2005 ARGIX	9780743270663
00417090111017778741	B2982	12/24/2005 ARGIX	9780743270663
00417090111017778758	B2982	12/24/2005 ARGIX	9780743270663
00417090111017778765	B2982	12/24/2005 ARGIX	9780743270663
00417090111017778772	B2982	12/24/2005 ARGIX	9780743270663

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To: FBI - Washington, DC

Attention: SA Ashley Hunt Fax number: 202.278.4957 Phone number: 202.278.4861

Date: 4/19/2006

msn. Hotmail

MSN Custodian Of Records Global Criminal Compliance Response Team MSN Security Operations Phone: 425-722-1299 Fax: 650-693-7061

MSN Hotmail

1065 La Avenida, Building #4 Mountain View, CA 94043

Number of Pages (Including Cover Sheet): 2

Dear SA Hunt,

Apologies for the miscue. We have now included jsthe7th@hotmail.com in the preservation file along with the other two accounts.

The account name on the preservation letter is difficult to decipher due to the underline. To avoid confusion in future requests, please submit the account name without the underline.

Thank you.

MSN Hotmail The World's First Free Web-Based E-mail Service 120+ Million Users Strong

IMPORTANT NOTICE: Documents accompanying this telecopy transmission contain information from MSN Hotmail and are for the sole use of the above individual or entity and may be privileged, confidential and exempt from disclosure under law. Any other dissemination, distribution or copying of this communication is strictly prohibited. Please notify us immediately by telephone if you are not the intended recipient and return the original message to us at the above address. We will reimburse you reasonable phone and postage expenses for doing so.

GOVERNMENT EXHIBIT 137 1:10CR485 SEARCHED BINDEXED SO - SERVALIZED BINDEXED BIND

Microsoft Corporation Confidential Transmission

& Am

msn. hotmail

MSN Hotmail, a division of Microsoft, received your preservation request on the following account(s): jsthe7th@hotmail.com. MSN Hotmail preserved the data on 4/19/2006, and it has been included in the preservation file with enygmaseven@msn.com and jeffreys@hotmail.com. The information will be preserved for 90 days from that date.

If we do not receive another preservation request 90 days from the date of the preservation, the preserved data will be destroyed. Also, please be aware that preservations are merely one time snapshots of the account on the date the information is preserved. Preservations are not snapshots made each day during the 90 day preservation timeframe.

If you send an extension to your preservation request, please indicate that your request is an extension so we may quickly identify the account you are preserving and to insure your initial preservation is maintained.

Finally, when you submit your request for us to produce the preserved data, please indicate that you previously preserved the data and on which dates so that MSN Hotmail may retrieve all relevant stored data.

TT 0. 1	a .		
Inited	States	District	OTIPT

EASTERN.	DISTRICT OF	VIRGINIA
LASTERN.	DISTRICT OF	VIRGIN

TO:

Mr. Jeffrey Sterling 1540 Rosedale Drive O'Fallon, Missour's 63366

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

COURTROOM

UNITED STATES DISTRICT COURT 401 Courthouse Square Alexandria, Virginia 22314 GRAND JURY ROOM

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attached rider.

GOVERNMENT EXHIBIT 139 1:10CR485

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

June 15, 2006

FERNANDO GALINDO, Acting CLERK OF THE COURT

(By) Deputy Clerk

his subpoena is issued on application

NAME, ADDRESS and PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Ronald L. Walutes, AUSA

U.S. Attorney's Office 2100 Jamieson Avenue

Alexandria, Virginia 22314

(703) 299-3700

KENNETH E. MELSON

he United States of America

ACTING UNITED STATES ATTORNEY

*If not applicable enter "none"

RIDER

You are required to provide to the Grand Jury no later than <u>Thursday</u>, <u>July 6, 2006</u>, all of the following documents and other items which are within your possession, custody, and control:

- Any and all classified documents, reports, correspondence, or other items, at any level
 of classification whatsoever;
- Any and all documents, reports, correspondence, or other items which contain classified information, even if they are not expressly marked or identified as classified;
- Any and all documents, reports, correspondence, handwritten notes, or other items
 which contain information concerning the Central Intelligence Agency ("CIA") or the
 CIA's operations, sources, assets, or methods;
- Any and all correspondence between you and any person not employed by the CIA
 concerning the CIA or any of its operations, sources, assets, or methods;
- Any and all documents, reports, handwritten notes, or other items which you gave to, or showed to, any person not employed by the CIA concerning the CIA or any of its operations, sources, assets, or methods;
- Any tape recordings concerning the CIA or any of its operations, sources, assets, or methods; and
- Any of your performance appraisal reports ("PAR") or performance evaluations by whatever name they are known.

Microsoft[®]

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To: FBI

Washington D.C.

Attention: SA Ashley Hunt Fax number: 202-278-4957 Phone number: 202-278-4861

Date: 7/14/2006

men[™] Hotmail

MSN Custodian Of Records Global Criminal Compliance Response Team **MSN Security Operations** Phone: 425-722-1299

Fax: 650-693-7061

MSN Hotmail

1065 La Avenida, Building #4 Mountain View, CA 94043

Number of Pages (Including Cover Sheet): 1

Comments:

MSN Hotmail, a division of Microsoft, received your preservation extension request on the following account(s): enygmaseven@msn.com, jeffreys@hotmail.com, and isthe7th@hotmall.com MSN Hotmail extended the preservation on 7/14/2006. The information will be preserved for an additional 90 days from that date. See attached results if appropriate.

Please be aware that preservations are merely one-time snapshots of the account on the date the information is preserved. Preservations are not prospective snapshots made during the 90 day preservation period.

Moreover, please keep in mind that extensions only continue to preserve the original snapshot and are not new snapshots taken when the extension is granted.

Finally, when you submit process for MSN Hotmail to produce the preserved data, please indicate that you previously requested preservation of the data and on which dates, so that MSN Hotmail may retrieve all relevant stored data.

MSN Hotmail The World's First Free Web-Based E-mail Service 120+ Million Users Strong

IMPORTANT NOTICE: Documents accompanying this telecopy transmission contain information from MSN Hormall and are for the sole use of the above individual or entity and may be privileged, confidential and exempt from disclosure under law. Any other dissemination, distribution or copying of this communication is strictly prohibited. Please notify us immediately by telephone if you are not the intended excipient and return the original message to us at the above address. We will reimburse you reasonable phone and postage expenses for doing so.

> GOVERNMENT EXHIBIT 140 1:10CR485

AO 93 (Rev. 5/85) Search Warrant @

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

C.

In the Matter of the Search of

(Name, address or brief description of person or property to be searched)

1:06 dm 334

Contents of Electronic Mail Account Maintained MSN Hotmail, Inc. for Accounts enygmaseven@msn.com

jsthe7th@hot jeffreys@hoti	mail.com mail.com	UNDER SEA		GOVERNMENT EXHIBIT 141 1:10CR485
TO: Federa	l Bureau of Investigation	and any Authorized (Officer of the United State	
		me by <u>Special Agent Don</u> Affiant Dremises known as (name, description a		ho has reason to
	Electronic Mail Account mail.com, and jeffreys@h	ts Maintained by MSN Hotmai hotmail.com	il, Inc. for Accounts eny	gmaseven@msn.com,
		District of	Virginia	there is now
	erson or property, name			
ATTACHMENT A				
I am satisfied that the property so described issuance of this warra YOU ARE HEREBY O	e affidavit(s) and any reco d is now concealed on the ant. COMMANDED to search	s of crimes against the United orded testimony establish probate person or premises above-decorded on or before	ble cause to believe that scribed and establish gro	ounds for the
reasonable cause had of this warrant and re	arch(in the daytime as been established) ar eceipt for the person or	e named above for the person - 6:00 A.M. to 10:00 P.M.) (nd if the person or property be represented by the conduction of the person of the conduction of t	(at any time in the day e found there to seize sa a written inventory of the	y or night as 1 find ame, leaving a copy
Oll in	2006 A4:25p		A TRUE CLERK, U.S.	COPY, TESTE: DISTRICT COURT Ordan-Cample
Date and Time Issued	ax 4 ix p	at Alexandria, Vi		TY CLERK
Honorable T. Rawles Jone United States Magistrate		Signature of Judicia	Officer	

ATTACHMENT A

I. Search Procedure

The search warrant will be faxed to MSN Hotmail, Inc. personnel who will be directed to produce those accounts and files described in Section II below.

II. Files and Accounts to be Produced

a. All stored electronic mail and other stored content information presently contained in, or on behalf of, or previously preserved pursuant to a preservation request in the following electronic mail addresses and/or individual accounts:

jsthe7th@hotmail.com, jeffreys@hotmail.com, and enygmaseven@msn.com;

- b. All existing printouts from original storage of all of the electronic mail described above in Section II (a);
- c. All transactional information of all activity of the electronic mail addresses and/or individual accounts described above in Section II(a), including log files, dates, times, methods of connecting, ports, dial-ups, and/or locations;
- d. All business records and subscriber information, in any form kept, pertaining to the electronic mail addresses and/or individual accounts described above in Section II(a), including applications, subscribers' full names, all screen names associated with the subscribers and/or accounts, all account names associated with the subscribers, methods of payment, telephone numbers, addresses, and detailed billing records; and
- e. All records indicating the services available to subscribers of the electronic mail addresses and/or individual accounts described above in Section II(a).